

Descanso Planning Group  
Notice of Regular Meeting  
Final Agenda

Date and Time: July 17, 2008 @ 7:00PM

Place: Descanso Town Hall, 24536 Viejas Grade, Descanso, CA 91916

1. Call to Order/Pledge of Allegiance
2. Roll Call/Determination of Quorum

- |                      |                   |                    |
|----------------------|-------------------|--------------------|
| 1. ruth D'Spain      | 4. John Elliott   | 7. Don Hickie      |
| 2. Jo Ellen Quinting | 5. Michael Sterns | 8. Claudia White   |
| 3. Deirdre Carter    | 6. Trista Brant   | 9. Walter Kirkwood |

3. Approval of Minutes from June Regular Meeting
4. Correspondence and Announcements
5. Prioritization of this Meeting's Agenda Items
6. New Business

A. Descanso Planning Group Bank Account; 2008 Annual Electronic Notice Filing Requirement; Information from IRS and Don Hickie, Treasurer for the DPG

B. Report from Subcommittees: Forest Conservation Initiative (FCI) Subcommittee; Subcommittee Was Formed to Address Properties Affected By Sunset of FCI and Subcommittee Formed to Address Community Plan Text Review

C. Removal of Coast Live Oak at the edge of roadway on Manzanita just east of Viejas Blvd.; main trunk leads toward the roadway and does not meet 14' of vertical clearance for roadway operations. Group received Request from the Department of Public Works to see if there are any issues with the removal of the tree.

D. Closure of the County Park at the Descanso Elementary School.

7. Old Business

A. Transportation, Bridges and Pedestrian Walkways (10 min)

B. New Information on the Proposed Equestrian Facilities Project (10 min.)

C. Approval of a new 5 year Park Project Priority List for the expenditure of Park Land Dedication Ordinance Funds.

8. Open Discussion/Presentation from the Floor. Any member of the public may address The Group on topics pertaining to planning, zoning and land use, which does not appear elsewhere in this agenda. No Group action is permitted on items not on the agenda in accordance with the Brown Act. Speakers will be allowed 3 minutes.

9. Request for Agenda Items on Upcoming Agendas

10. Approval of Expenditures/Expenses and Treasurer's Report

11. Announcement of Next Meeting: August 21, 2008 @7:00PM

12. Adjournment

Any Questions or Comments; Please contact Jo Ellen Quinting, Chair @619-445-7462